

**BURLINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

February 4, 2014 6:00 pm

AGENDA

Welcome to guests

CALL TO ORDER

APPROVAL OF THE January MINUTES

COMMUNICATIONS

1. Director's Jan. Monthly Report:
 - Budget Update
2. Incident reports:
 -

UNFINISHED BUSINESS

1. Approval of library bills - Action
2. Approval of library weeds and discards - Action
3. Non-Resident Card Fees & Internet Cards for Students (Tabled)

NEW BUSINESS

1. Recommendation to Mayor for vacant Trustee position
2. County-wide Trustees Training – April 26, 2014 at BPL

ADJOURNMENT

Next Trustees meeting date: March 4, 2014 6:00 pm

Date change for April meeting: Wednesday, April 9, 2014 6:00pm